

June 23, 2017

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, June 29, 2017 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from June 15, 2017 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
  - a. Bohonek, J – UHI\*U-Haul Lidtke Motors – no documentation
  - b. Brandt, B – APL\* iTunes.com – no documentation
  - c. Brandt, B – Officemax/Office Dept – no documentation – coded incorrectly
  - d. Gibson, K – Watertown Daily Times – no documentation
  - e. Invoice – City of Beaver Dam, CPR Training – need explanation on who the students trained were
8. US Bank Purchase Card Review from May Batch/Statement for Non-Department Heads.
10. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
11. Adjourn

RECEIVED  
IN THE OFFICE OF

JUN 23 2017

DODGE COUNTY CLERK

1:04 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.